

OPTOMETRY EXAMINING BOARD
REGULAR MEETING
JANUARY 19, 2001

MEMBERS PRESENT: Chris Hubbell, OD; Leon Griffin, Jr., OD; Jeff Sarazen, OD;
Heather Hinson, OD; Kerry Griebenow, OD

MEMBER EXCUSED: Lynne LeCount

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Tom Springer, Whyte Hirschboeck Dudek; Tony Driessen and
Peter Theo, WOA; Doug Hinson, OD

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 10:36 a.m.

APPROVAL OF AGENDA

Amendment: -Opt. 6.04, designating courses to category 3

MOTION: Heather Hinson moved, seconded by Jeff Sarazen, to approve the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to re-elect Chris Hubbell as Chair, Leon Griffin as Vice Chair and Lynne LeCount as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 17, 2000

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to approve the Minutes of November 17, 2000 as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

PRACTICE QUESTION RELATING TO LEGALITY OF DELEGATING DILATION OF PUPILS

The statutes do not address the delegation of dilation of pupils. This issue will be further discussed at the next Board meeting.

APPOINTMENT OF DELEGATE TO ARBO NATIONAL MEETING

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to send Heather Hinson as the Board representative to the 82nd Annual Meeting of ARBO to be held in Boston, MA on June 24-26, 2001. Motion carried unanimously.

AOA PROVISIONS OF THE PRESCRIPTION DRUG MARKETING ACT AMENDMENTS

This item was informational.

NBEO STATUS REPORTS ON EXAMINATIONS

This item was informational.

DISCUSSION OF LEGAL COUNSEL'S RESPONSE TO DR GRIEBENOW'S LETTER

This issue was discussed in the Practice and Standards Committee meeting earlier today.

UPDATE ON THE REQUESTS SUBMITTED BY GREGORY AND LISA HANSEN RELATING TO LATE RENEWAL OF THEIR TPA CERTIFICATES

The Board had a lengthy discussion on the requirements that must be met in order to renew a TPA certificate that has lapsed for five years or more.

MOTION: Heather Hinson moved, seconded by Jeff Sarazen, to send a copy of OPT 6.04 to Dr. Gregory Hansen and Dr. Lisa Hansen and inform them that they must meet the following requirements before they will be allowed to renew their TPA certificates:

- 1) Either provide documentation of having completed the required CE hours for the period of January 1, 1992 through December 31, 1993, OR,
- 2) If documentation is not available, they must provide notarized statements that they have completed the required CE hours for the period of January 1, 1992 through December 31, 1993.
- 3) Both doctors must take from this date forward, and submit proof of completion of, two (2) CE hours in Category 3, three (3) CE hours in glaucoma and ten (10) CE hours in TPA. These 15 CE hours cannot be included in the required CE hours for the January 1, 2002 renewal.

Motion carried unanimously.

PENNSYLVANIA COLLEGE OF OPTOMETRY SURVEY DEALING WITH

IN-OFFICE EMERGENCIES

OPT 5.07 has provisions for emergencies. Kimberly Nania will respond to the Pennsylvania College of Optometry.

REPORT OF STANDARDS AND PRACTICE COMMITTEE

Heather Hinson reported the Standards and Practice Committee adopted a series of questions taken from Chapter OPT 449 to help with scope of practice issues, however it is next to impossible to come up with a format for dealing with scope in general as it can always be disputed. The Committee's opinion is that it would be better to wait until a specific question relating to scope comes before the Board, and that there is no need for the Committee to meet again unless an issue related to scope arises.

The Committee also had a discussion of the term "optometric means," but decided the Rules Committee should handle this issue.

REPORT OF THE RULES COMMITTEE

Kerry Griebenow reported the Rules Committee reworked some language on the draft of the proposed rules relating to contact lens prescription release, but further work is needed.

VISITORS' COMMENTS

There were no comments from the visitors.

RECESS TO CLOSED SESSION

MOTION: Leon Griffin moved, seconded by Jeff Sarazen, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing case status report and consulting with legal counsel. Roll call vote: Chris Hubbell – yes, Heather Hinson – yes, Kerry Griebenow –yes, Leon Griffin – yes, Jeff Sarazen - yes. Motion carried unanimously.

Open session recessed at 1:08 p.m.

RECONVENE IN OPEN SESSION

MOTION: Heather Hinson moved, seconded by Jeff Sarazen, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:10 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

There were no items to vote on.

INFORMATIONAL ITEMS

The Board noted the informational items

OPT 6.04(1) DESIGNATING COURSES TO CATEGORY 3

The designation of courses to Category 3 was discussed, but further discussion is needed and should be put on the agenda for the next Board meeting. Revisions to Ch. 449 should also be on the next agenda.

ADJOURNMENT

The meeting adjourned by consensus at 1:36 p.m.

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